

AGENDA

MEETING OF THE MAYOR AND ALDERMEN

APRIL 30, 2015

1. Approval of the summary/final minutes for the City Manager's briefing of April 16, 2015.
2. Approval of the summary/final minutes for the City Council meeting of April 16, 2015.
3. Downtown Savannah Authority Intent to Issue Bonds on behalf of the City of Savannah. The Downtown Savannah Authority (DSA) intends to issue bonds to assist the City of Savannah to re-finance the Series 2005 bonds at lower interest rates to achieve debt service savings for the City and finance contractually required payments to the Savannah-Chatham Board of Education and construct improvements to the Bilbo Canal. This is an announcement only; no Council action is required for this agenda item. (The first reading of the Authority's application to the City to issue the bonds is elsewhere on this agenda.)
4. A reading of the winning poems and presentation of awards in the 5th Annual Leopold's Creative Writing Challenge presented by Leopold's Ice Cream and the Live Oak Public Libraries.
 - 4.1. An appearance by Michael T. Owens, President and CEO of the Tourism Leadership Council along with Molly Swagler, Vice President, Brianna Manion, Executive Assistant and other representatives of the Travel and Tourism industry to receive a proclamation designating May 2-10, 2015 as "National Travel and Tourism Week" in Savannah.
 - 4.2. An appearance by Brett Hulme, President of the Savannah Regional Central Labor Council, and Robert Vazzi, OSHA Area Director to receive a proclamation designating April 28, 2015 as "Workers Memorial Day" in Savannah.
5. An appearance by Nikki Carangelo of the Eastside Alliance.

PETITIONS

6. George Cohen (Petitioner) on behalf of Harry Rosenzweig, Trustee (Adjoining Property Owner) – Petition 140150, requesting a non-exclusive access easement over and across City real property located between Capital and Iowa Streets, directly east of Savannah High School property (PIN 2-0038-01-016). Rosenzweig owns property on either side of the City parcel (to the north and south). An access easement would allow Rosenzweig to avoid taking a circuitous route all the way around Savannah High School and other properties in order to go from one part of his property to the other part.

In exchange for this grant of a non-exclusive access, Rosenzweig has agreed to grant the City easements for existing sewer and storm-water lines over and across his property (PIN 1-0279-01-001), along with associated access rights. The sewer and storm-water lines are already in-place. Though prescriptive rights may be present, no formal easements were ever obtained. The grant of easements will cure any potential title issues.

The land area associated with the access easement to be granted Rosenzweig over City property is approximately 6,250 square feet (10 feet wide by 625 feet). The land area associated with the sewer easement (15 feet by 325 feet) and the stormwater easement (25 feet by 165 feet) across the Rosenzweig property is approximately 9,000 square feet. Therefore, the easement land area being granted to the City is greater than the easement land area being granted to Rosenzweig.

The request has been reviewed by Real Property Services, the Public Works and Water Resources Bureau, and the Assistant City Attorney.

Recommend granting a non-exclusive access easement across City-owned property (PIN 2-0038-01-016) to Rosenzweig, and acceptance of grant of easements from Rosenzweig to the City for sewer lines, storm-water lines, and associated access across the property known as PIN 1-0279-01-001; and authorization for the City Manager to execute final easement and associated closing documents. (An aerial map is attached.) Recommend approval.

ORDINANCES

Second Readings

7. Article J, Sections 8-3197 – 8-3197, Wireless Telecommunications Facilities (File No. 15-001141-ZA). An ordinance to amend Article J, Sections 8-3197 through 8-3197 as amended, in order to correct definitions, standards and processes dealing with changes in Federal Communications Commission (FCC) regulations, and to establish a Master Planning process for Distributive Antenna Systems (DAS) and Small Cell networks. Recommend approval.

First and Second Readings

8. Revisions to the Tour Service for Hire Ordinance. An ordinance to amend Part 6, Licensing and Regulation, Chapter 1, Business and Occupations, Article R. Tour Service for Hire, of the City Code to remove the review of tapes or recorded messages to ensure the information is true and factual. (A copy of the ordinance is attached.) Recommend approval.

RESOLUTIONS

9. Opposition to Seismic Testing and Offshore Drilling Activities. A resolution of opposition to seismic testing and offshore drilling activities along the South Atlantic Coast. The U.S. Bureau of Ocean Energy Management (BOEM) is currently trying to open the mid and south Atlantic coastal areas to exploration and development of offshore drilling. The BOEM estimates that the potential oil located along the Georgia and South Carolina coast is equivalent to less than two months of domestic oil demand. However, the impact of risks associated with drilling, extraction and transportation would last significantly longer. This resolution opposes BOEM's current efforts and identifies these primary concerns: 1) there is no transparency regarding the costs, benefits, and risks of BOEM's offshore oil and gas proposal to the Atlantic Coast, the City of Savannah or the public, 2) the full impact of seismic testing and offshore drilling on the Atlantic Ocean are not fully known or understood, and 3) the potential risks related to drilling, extraction and transportation of offshore oil and gas could have large negative impacts on our city's economy, quality of life, natural coast, historical environment, and future economic development. This resolution is consistent with those already passed by cities along the South Atlantic Coast including Charleston, Beaufort, Hilton Head, Tybee Island and St. Mary's. Recommend approval.

MISCELLANEOUS

10. Appointments to Boards, Commissions and Authorities.

11. First Reading of Downtown Savannah Authority (DSA) Application on behalf of the City of Savannah. The City of Savannah has requested the assistance of the Downtown Savannah Authority by the issuance of bonds to: 1) re-finance the outstanding maturities of the Downtown Savannah Authority (Georgia) Capital Improvement Revenue Bonds (Ellis Square Parking Garage), Series 2005 at lower interest rates to achieve debt service savings for the City and, 2) finance contractually required payments to the Savannah-Chatham Board of Education and construct improvements to the Bilbo Canal. The City will enter into a contract with the DSA under which it will pledge to pay all interest and principal for the bonds. As required by state statute, the Authority in turn has made application to the City requesting the City Council's express approval for the issuance of such bonds. The approximate amount of the new bond issue is \$43 million.

Under state statute, the Authority's application to the City to issue such bonds must receive two readings before City Council. The first reading is scheduled for the meeting of April 30, 2015. The second reading has been advertised for the meeting of May 14, 2015.

No action is required on this first reading.

12. Sale of Surplus Property at Jim Benton Court and Benton Boulevard. Stephen Friedman of Hallex Holdings LLC requested via Petition 140226 that the City declare property located at 102 Jim Benton Court surplus and available for sale to the public. The vacant property (PIN 2-1016-02-069) is located at the corner of Benton Boulevard and Jim Benton Court, between the Highlands and Godley Station areas within the Benton Business Park.

The site was originally purchased by the City of Savannah in August of 2007 for development as a fire station site. The City paid \$545,000 for the property in 2007. However, due to changes in flood mapping and changes in standards for emergency services (response time modeling) the site was deemed no longer suitable for its original intended purpose. The parcel is a total of 3.3 acres, including approximately one acre of wetlands, and is situated within an "AE" designation on the flood maps.

The site was declared surplus to the City's needs by City Council on July 24, 2014. An appraisal of the property dated September 22, 2014 completed by David Leggett, MAI and State Certified General Real Estate Appraiser, reported the Market Value of the property at \$350,000.

The property was placed on the market for sale via Request for Proposal (RFP) Event No. 2739. The RFP opened on November 3, 2014 and closed on January 6, 2015. One bid was received. It was submitted by the petitioner at a price of \$226,000. The petitioner was informed of the appraisal price of \$350,000. The petitioner/bidder agreed to purchase the property at the appraised value of \$350,000.

Recommend award of the sale of the surplus real property located at 102 Jim Benton Court to the highest and most responsive bidder, Hallex Holdings LLC, at a price of \$350,000; authorization for the City Manager to execute a contract to sell this property based on these negotiated terms; and authorization for the City Manager to sign a Quit Claim deed at closing. (An aerial photo is attached.) Recommend approval.

13. Electric Power Distribution Easement across Horseshoe Canal for Georgia Power Company. Georgia Power Company is requesting an easement across a City drainage right-of-way (Horseshoe Canal) to provide electric service to a new apartment complex under construction (The Legends of Chatham). This new apartment complex is located along the east side of Chatham Parkway, between I-16 and U.S. 17. The new electric service will generate income to the City via the existing franchise agreement between the City and Georgia Power.

The requested easement has been reviewed by Real Property Services and the Bureau of Public Works and Water Resources. Georgia Power has agreed to bore under the canal and place the electric service subterranean, as well as clearly mark the location of the easement, to provide safety and protection for City staff who maintain the canal and associated right-of-way.

Recommend approval of the request of Georgia Power for an easement under and across a City-owned canal for the purpose of providing electrical service to a new apartment complex under construction, and for a resolution to be prepared for Council approval authorizing the City Manager to sign the final easement document. (An exhibit is attached to the agenda.) Recommend approval.

TRAFFIC ENGINEERING REPORTS

14. Renaming of Fisk Street to Fisk Lane. The Traffic Engineering Department recommends approval of a request to rename Fisk Street to Fisk Lane. The request is being made by residents of both Northeast and Southeast 36th Streets via Alderman Mary Osborne.

Fisk Street is an unpaved single-lane facility one block in length that runs east/west between Waters Avenue and Live Oak Street. Fisk Street serves as a lane, in that it is utilized by Sanitation Services and serves as a rear access to the residences. Residents support the renaming so that it reflects the true nature of its function.

The request was reviewed by the Metropolitan Planning Commission and the City's Traffic Engineering Department. Neither have objections to recommending the change in name to this short street. Based on the prevailing circumstances, it is recommended that the Mayor and Aldermen approve this request. (An aerial map is attached.) Recommend approval.

15. Reduction in Speed Limit on Ogeechee Road. In conjunction with a proposed safety improvement in the Tremont Road area, the Traffic Engineering Department is recommending that the speed limit on Ogeechee Road between Liberty Parkway and Victory Drive be reduced from 45 MPH to 35 MPH. This portion of Ogeechee Road runs concurrently with State Route 26 and US Highway 80 where it borders and traverses a number of neighborhoods including Chatham Parkway, Liberty City, Summerside, Tremont Park, and Ogeecheeton.

In order for the speed limit to be enforced, the Ogeechee Road speed limit changes must be added to the radar permit through the Georgia Department of Transportation.

Recommend that the speed limit on Ogeechee Road between Liberty Parkway and Victory Drive be reduced from 45 MPH to 35 MPH, and that a resolution requesting the Georgia Department of Transportation to amend the City's radar permit be approved at the next Council meeting. (An aerial map is attached.) Recommend approval.

BIDS, CONTRACTS AND AGREEMENTS

16. Memorandum of Understanding with the Coastal Region Metropolitan Planning Organization. Recommend approval of a Memorandum of Understanding (MOU) between the Coastal Region Metropolitan Planning Organization (CORE MPO) and the City of Savannah. The CORE MPO is a comprehensive, cooperative regional transportation planning process.

The 2010 Census expansion of the Savannah Urbanized Area necessitated the CORE MPO Reapportionment Process. Federal law requires that the CORE MPO's Metropolitan Planning Area boundary expand to include parts of Bryan County and Effingham County. It is also necessary to update the MPO and advisory committee's membership, the Bylaws and MOU to reflect the current requirements and the expanded planning area membership.

The benefits of the programs include but are not limited to: access to the CORE MPO staff for technical support; access to CORE MPO funds to address planning needs, which can address regional or localized mobility issues; eligibility for federal funds for design, rights-of-way and construction projects; and continued access to federal funds.

Most of the items related to jurisdictions are similar to the previous MOU. A new item in the MOU is to agree to share in the local cost of the planning program to match federal funding available for planning. The cost sharing formula for municipalities would be a base of \$1,000 plus a proportional contribution based upon 75% of their population.

Recommend authorizing the execution of the MOU. Recommend approval.

17. Crossroads Water Pollution Control Plant – Event No. 3014. Recommend approval to procure professional engineering services for the study and preliminary design of treatment facilities at the Crossroads Water Pollution Control Plant (WPCP) from the best proposer, Hazen & Sawyer, PC, in the amount of \$249,985.00. The Crossroads WPCP is currently receiving over 80% of the wastewater flow allowed by permit, and needs to be expanded to provide treatment capacity to new residential, commercial, and industrial development within the Crossroads service area.

The method used for this procurement was the Request for Proposal. Proposals were received and evaluated on the basis of project team and qualifications, related project experience, project approach, proposed schedule, local participation, fees, and MWBE participation.

No numerical MWBE goals were established for this project, but proposers were encouraged to achieve the highest possible MWBE participation and were allotted a maximum of 10 points in the evaluation criteria. The recommended proposer submitted 2% MBE participation at the sub-contractor level utilizing Coastline Consulting Services, Inc. and 3% WBE utilizing Clemmons Engineering.

The RFP was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The proposers were:

B.P	Hazen & Sawyer, PC (Atlanta, GA) ^(D)	\$249,985.00
	Chester Engineers ^(B)	\$262,296.00
	Brown & Caldwell ^(D)	\$496,717.00

Criteria:	Project Team/ Qualifications	Related Project Experience	Project Approach	Proposed Schedule	Fees	MWBE	Local Participation	Total
Proposer:	(20 pts)	(20 pts)	(20 pts)	(5 pts)	(20 pts)	(10 pts)	(5 pts)	
Hazen & Sawyer, PC	20	20	19.5	5	20	6	0	90.5
Chester Engineers	17	13.8	13.4	4.7	19.1	4	5	77
Brown & Caldwell	17.9	16.6	16.8	3.2	10.1	6	0	70.6

Funds are available in the 2015 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/Crossroads WPCP Expansion and Force Main (Account No. 311-9207-52842-SW0524). A Pre-Proposal Conference was conducted and eight vendors attended. ^(B)Indicates local, non-minority owned business. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

18. SCMPD Training Facility Furniture – Event No. 3034. Recommend approval to procure furniture for the SCMPD Training Center from Office Services in the amount of \$86,429.85, Contract Business Interiors in the amount of \$46,616.33, and Georgia Correctional Industries in the amount of \$18,690.00, for a total amount of \$151,736.18.

Each vendor selected was the lowest bidder for the group of related line items awarded.

This bid was advertised, opened, and reviewed. Delivery: Bi-Weekly. Terms: Net 30 Days. The bidders were:

L.B.	Georgia Correctional Industries (Decatur, GA) ^(D)	\$147,797.00*
L.B.	Office Services (Savannah, GA) ^(B)	\$171,129.77
L.B.	Contract Business Interiors (East Point, GA) ^(C)	\$195,151.61
	Total Office Solutions ^(D)	\$185,472.64
	Center Office Systems ^(B)	\$210,221.64

*Indicates a partial bid.

Funds are available in the 2015 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/Savannah Public Safety Metroplex (Account No. 311-9207-52842-PB0836). A Pre-Proposal Conference was conducted and three vendors attended. ^(B)Indicates local, non-minority owned business. ^(C)Indicates non-local, non-minority owned business. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

19. Infor (Lawson) Annual Maintenance – Sole Source – Event No. 3178. Recommend approval to procure Infor (Lawson) annual maintenance and support from Infor Global Solutions in the amount of \$187,472.86. These services will be used by the Information Technology Department to provide maintenance and support for the City's ERP (Enterprise Resource Planning) system for finance, accounts payable, budgeting, human resources, and payroll functions.

The reason for this sole source is that Infor is the original provider of this software system. It is critical to have ongoing maintenance and support from the original provider to ensure timely and knowledgeable response when it is necessary.

Delivery: As Requested. Terms: Net 30 Days. The vendor is:

S.S Infor Global Solutions (Alpharetta, GA) ^(D) \$ 187,472.86

Funds are available in the 2015 Budget, Internal Service Fund/Information Technology/Data Processing Equipment Maintenance (Account No. 611-1140-51251). A Pre-Proposal Conference was not held as this is a sole source procurement. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

20. Data Storage – Sole Source – Event No. 3198. Recommend approval to procure data storage from Dell, Inc. in the amount of \$121,134.98. These items will be used by the Information Technology Department to replace storage that has reached the end of its life. The new data storage equipment is the only equipment that is compatible with the current Equallogic storage system. The storage system is vital to the City's day to day operations because it supports systems such as Lawson, email, CAD, and Energov.

Delivery: As Requested. Terms: Net 30 Days. The vendor was:

S.S. Dell, Inc. (Round Rock, TX) ^(D) \$ 121,134.98

Funds are available in the 2015 Budget, Computer Replacement Fund/Computer Purchases/Computer Hardware-Software (Account No. 612-9240-51510). A Pre-Proposal Conference was not held as this is a sole source procurement. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

21. Arena Switch Gear – Emergency Purchase – Event No. 3199. Notification of an emergency procurement of electrical services from Aiken-Harper Electrical in the amount of \$38,789.00. These electrical services were used to upgrade the electrical switch gear for the Civic Center to meet code.

The reason this was an emergency procurement is because the switch gear was found to be in need of repair and upgrading during an inspection by an insurance underwriter. The Civic Center was given limited time to repair the switch gear in order to be in compliance with the insurance requirements. Aiken-Harper Electrical was selected because it was the first vendor able to immediately respond.

Delivery: Immediately. Terms: Net 30 Days. The vendor was:

E.P. Aiken-Harper Electrical (Garden City, GA) ^(D) \$38,789.00

Funds are available in the 2015 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Expenses/Electrical Switch Gear Replacement (Account No. 311-9207-52812-CC0703). A Pre-Proposal Conference was not conducted as this was an emergency procurement. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

22. Management Training Program – Amendment No. 1 - Event No. 2987. Recommend approval of Amendment No. 1 to the University of Georgia Carl Vinson Institute in the amount of a reduction of \$3,400.00. The original contract was for high quality management training for those individuals who are or aspire to be in management positions within the City.

A decrease in total amount of the contract is the result of a reduction in service hours needed due to City staff conducting applicant interviews.

The cumulative total of the agreement requires Council approval of this amendment. The original contract amount was \$37,400.00. The total of all contract amendments to date, including this amendment, is a reduction of \$3,400.00, making the total contract price \$34,000.00.

Recommend approval of Amendment No. 1 to the University of Georgia Carl Vinson Institute in the amount of a reduction of \$3,400.00. Funds are available in the 2015 Budget, General Fund/Human Resources/Other Contractual Service (Account No. 101-1103-51295). A Pre-Proposal Conference was conducted and one vendor attended. ^(H)Indicates non-local, non-profit business. Recommend approval.

23. Water and Sewer Agreement – Office Warehouse Facility – 540 Jimmy Deloach Parkway. Cross Roads Associates, LLC has requested a water and sewer agreement for Office Warehouse Facility 540 Jimmy Deloach Parkway. The water and sewer systems have adequate capacity to serve this 14.64-equivalent residential unit development located at 540 Jimmy Deloach Parkway. The agreement is consistent with policy directives given by the Mayor and Aldermen and has been reviewed and approved by the City Attorney for legal format. Recommend approval.

24. Water and Sewer Agreement – 202 West Waldburg Street Townhomes. ME Viers Associates, LLC has requested a water and sewer agreement for 202 West Waldburg Street Townhomes. The water and sewer systems have adequate capacity to serve this 5-equivalent residential unit development located at Waldburg and Barnard Streets. The agreement is consistent with policy directives given by the Mayor and Aldermen and has been reviewed and approved by the City Attorney for legal format. Recommend approval.

25. Water and Sewer Agreement – Legends at Chatham. Legends at Chatham, LLC has requested a water and sewer agreement for Legends at Chatham. The water and sewer systems have adequate capacity to serve this 153.9-equivalent residential unit development off Chatham Parkway. The agreement is consistent with policy directives given by the Mayor and Aldermen and has been reviewed and approved by the City Attorney for legal format. Recommend approval.

City of Savannah
Summary of Solicitations and Responses
For April 30, 2015

<u>Event Number</u>	<u>Annual Contract</u>	<u>Description</u>	<u>Local Vendor Available</u>	<u>MWBE Vendor Available</u>	<u>Total Sent</u>	<u>Sent to MWBE</u>	<u>Total Received</u>	<u>Received From MWBE</u>	<u>Estimated Award Value</u>	<u>Estimated MWBE Value</u>	<u>Low Bid Vendor Type</u>	<u>MWBE Sub</u>	<u>Vendor Type</u>	<u>Local Preference Applied</u>
3014		Crossroads Water Control Plant	Yes	Yes	389	57	3	0	\$249,985.00	\$12,499.25	D	5%	2% - C 3% - E	No
3034		SCMPD Training Facility Furniture	Yes	Yes	135	10	5	1	\$151,736.18	\$46,616.33	B, C, D	0	0	No
3178		Infor (Lawson) Annual Maintenance	No	No	1	0	1	0	\$187,472.86	0	D	0	0	No
3198		Data Storage Purchase	No	No	1	0	1	0	\$121,134.98	0	D	0	0	No
3199		Arena Switch Gear	No	No	1	0	1	0	\$ 38,789.00	0	D	0	0	No

Vendor(s)*

- A. Local Minority Owned Business
- B. Local Non-Minority Owned Business
- C. Non-Local Minority Owned Business
- D. Non-Local Non-Minority Owned Business
- E. Woman Owned Business
- F. Non-Local Woman Owned Business
- G. Local Non-Profit Organization

AN ORDINANCE
TO BE ENTITLED

AN ORDINANCE TO AMEND PART 6, LICENSING AND
REGULATION, CHAPTER 1, BUSINESS AND OCCUPATIONS,
ARTICLE R. TOUR SERVICE FOR HIRE, OF THE CODE OF
THE CITY OF SAVANNAH, GEORGIA (2003); TO REPEAL ALL
ORDINANCES IN CONFLICT HERewith AND FOR OTHER PURPOSES

BE IT ORDAINED by Mayor and Aldermen of the City of Savannah, Georgia, in regular meeting
of Council assembled and pursuant to lawful authority thereof:

SECTION 1: That Section 6-1545 be deleted in its entirety and a new section 6-1545 be inserted
in lieu thereof as follows:

Sec. 6-1545. Loudspeakers and activity outside of tours.

(a) It shall be unlawful to operate loudspeakers outside tour service vehicles within the
city; loudspeakers may be operated within the confines of tour service vehicles for the sole
benefit of the passengers within the confines.

(b) No sound shall be audible outside of the tour service vehicle.

(c) All activity associated with a tour, including but not limited to interaction with people,
actors, other tours and props must be contained within the vehicle or method of conveyance
(motor coach, bus, trolley, automobile, van, segways, bicycle, carriage, walking tours, etc.).

SECTION 2: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

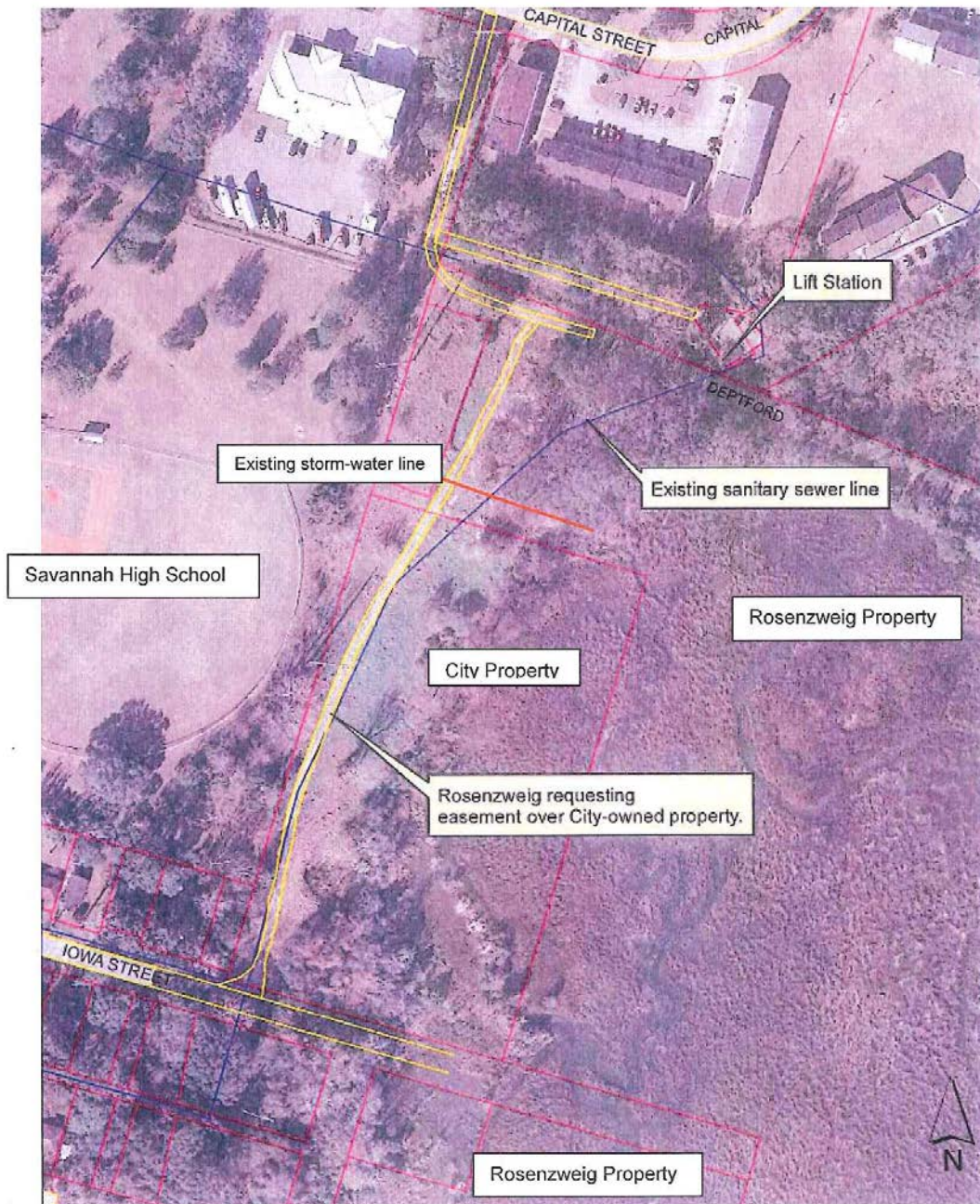
ADOPTED AND APPROVED: _____,
2015

MAYOR

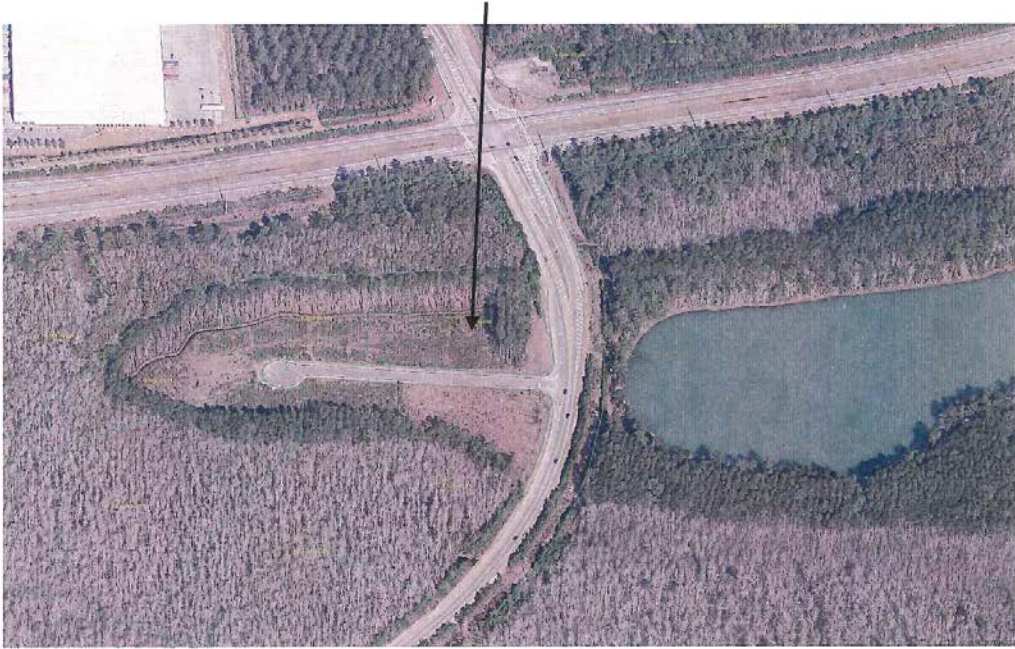
ATTEST:

CLERK OF COUNCIL

Petition 140150

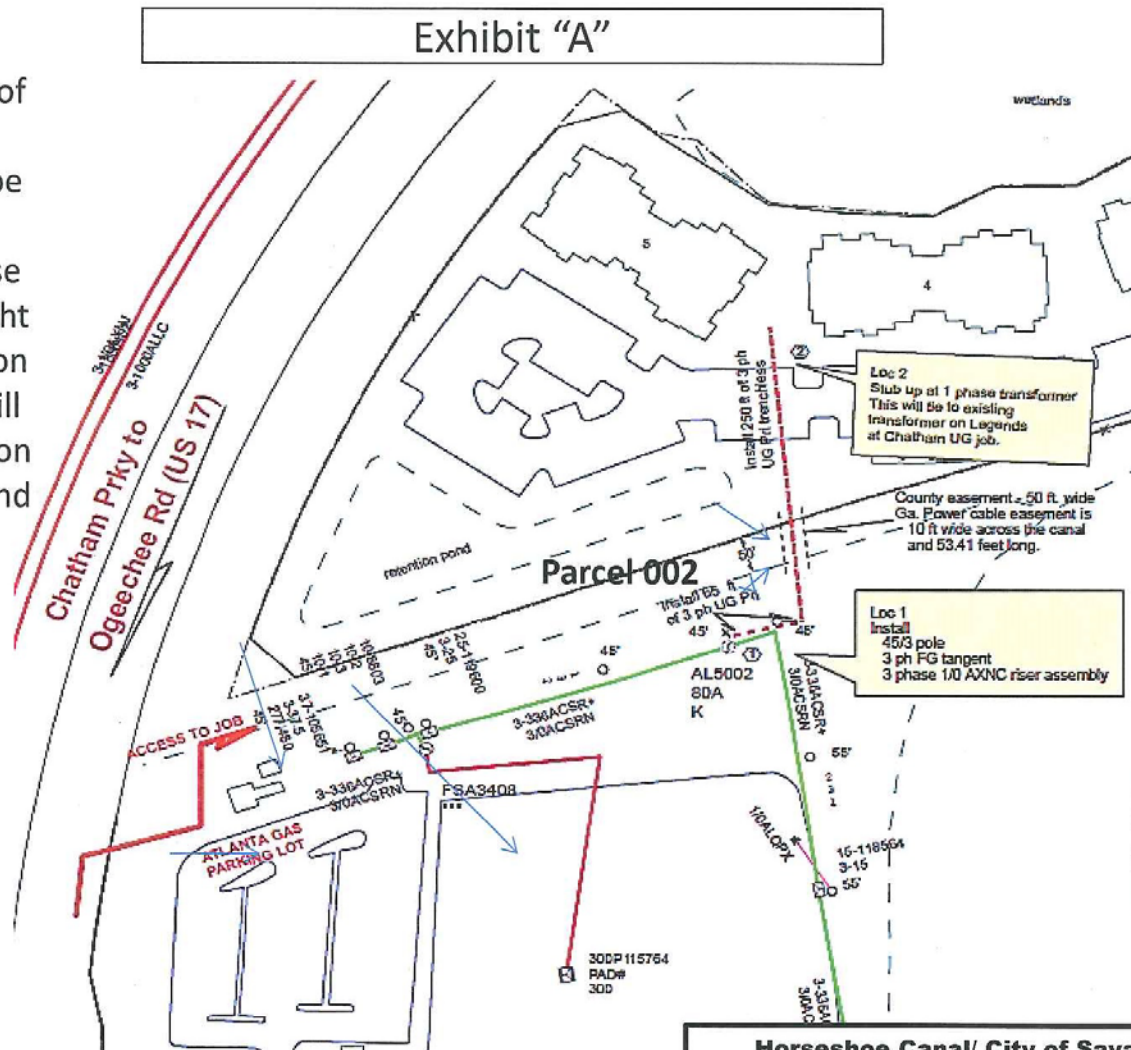


Surplus Property at Jim Benton Court and Benton Boulevard



Easement for Georgia Power

Upon completion of construction, photographs will be provided of the finished site. These photos will highlight installed markers on the canal which will indicate the location of GPC underground wires



GEORGIA POWER
A SOUTHERN COMPANY

Land Department
Exhibit Prepared on 4/13/2015

Parcel 003

DRAWING NOT TO SCALE

**Horseshoe Canal/ City of Savannah Canal
Legends At Chatham (Chatham County)
Underground Distribution
PIN # 2-0084-01-017
LACQ: 14984**



Proposed Renaming of Fisk Street to Fisk Lane



Proposed Speed Limit Reduction for Ogeechee Road
Liberty Parkway to Victory Drive

